



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: May 26, 2004

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

PAGE

1. Approval of Minutes for April 28, 2004
2. County Administrator's Comments 1
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - A. Honoring Those who have Served and are
Serving in the United States Military. 2
 1. Colonel Jesse J. Mayes
 2. The Honorable Ernest P. Gates, Sr.
(Retired)
 3. Mr. Baxter Perkinson, Sr.
 - B. Recognizing Mr. David Witt, an Extraordinary
Virginia Special Olympics Athlete. 6
 - C. Recognizing CJW Medical Center and Robious
Sports and Fitness for a Donation of
Physical Fitness Equipment to the Department
of Fire and Emergency Medical Services 8
 - D. Recognizing Master Officer Hugh H.
Dickerson, III, Police Department, Upon His
Retirement 10
 - E. Recognizing Defense Supply Center Richmond
(DSCR) for its Contribution to Chesterfield
County by Naming it the Chesterfield
County Large Business of the Year for 2004 12

5. Resolutions and Special Recognitions (Continued)

F. Recognizing the DuPont Spruance Site for its Contribution to Chesterfield County by Naming it the Chesterfield County Large Business of the Year for 2004.	14
G. Recognizing City Ice for its Contribution to Chesterfield County by Naming it the Chesterfield County Small Business of the Year for 2004	16
H. Recognizing May 22-28, 2004, as "Safe Boating Week" in Chesterfield County.	18

6. Work Session

7. Deferred Items

8. New Business

8. A. Consent Items

1. Adoption of Resolutions	
a. Recognizing Mr. Richard R. Johnson, County Administrator for Hanover County, Upon His Retirement.	20
b. Recognizing Captain Michael C. Brigati, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement	22
c. Recognizing Girl Scouts Upon Attaining the Gold Award.	24
1. Tammara Kendra Gore	
2. Cristen Elizabeth Groseclose	
3. Bethany Laura Trim	
4. Rebecca Lyn Parker	
5. Sindhu Jujjavarapu	
d. Recognizing The Tim Reid Scholarship Foundation.	30
e. Recognizing Ms. Joyce Boyd, Mental Health/Mental Retardation/Substance Abuse Department Upon Her Retirement.	32
f. Recognizing Captain D's Restaurant on its New Location in Chesterfield County	34
2. Appropriation of Funds	
a. In State Reimbursement for Drainage Improvements at Greenfield Elementary School Soccer Complex	36
b. In Building Inspection Revenue to Cover Additional Building Inspection Expenses	38

8.A.	Consent Items (Continued)	
2.	Appropriation of Funds (Continued)	
c.	In Revenue for the Department of Health to Cover Additional Expenses.	40
d.	In Information Systems Technology Revenue to Cover the Cost of Upgrading the County's Telephone System	42
e.	In State Wireless 911 Services Board Funds to Address Equipment Needs Related to the County's Automated 911 System.	44
f.	In State Compensation Board Funds to Address Equipment Needs in the Commonwealth Attorney's Office.	46
g.	Authorization to Enter into Agreements and Authorization to Award Construction Contract for Nash Road at Beach Road Right Turn Lane Improvement Project.	48
h.	In Excess FY2004 Planning Department Fee Revenue to Offset Planning Department Expenses.	53
3.	Award of Construction Contracts	
a.	To Shelton Corporation for Horner Park, Phase I, Mount Herman Road Extended	55
b.	To Colony Construction, Incorporated for Ecoff Elementary School Athletic Complex Phase II, New Entrance and Parking Lot	57
c.	To Bryant Electric Company, Incorporated for the Bermuda Orchard Waterline Project and Transfer of Funds from the Ruffin Mill - Phase II Project to the Bermuda Orchard Waterline Project	59
d.	To 42 Contracting Company for the Improvements to the Bus Garage Fuel Point and Appropriation of Funds from the Fleet Maintenance Retained Earnings Account for these Improvements.	62
4.	Set Public Hearing Dates	
a.	To Consider Miscellaneous Amendments to Section 17-36 of the Subdivision Ordinance, and Sections 19-65, 19-66, 19-100, 19-102, 19-103, 19-107.1, 19-108, 19-144, 19-145, 19-159, 19-172, 19-173, 19-181, 19-227, 19-301, 19-513, 19-514, 19-555, 19-637, 19-638 and 19-650 of the Zoning Ordinance.	64
b.	To Consider an Amendment to the Tower Siting Policy.	88

8.A. Consent Items (Continued)

4. Set Public Hearing Dates (Continued)
 - c. To Consider: FY2005 through FY2010 Secondary Road Six-Year Improvement Plan; FY2005 Secondary Road Improvement Budget; Project Development Schedules for Chesterfield Road Fund, Regional Surface Transportation Program Fund, and Congestion Mitigation Air Quality Fund; Designation of FY2005 Chesterfield Road Fund Projects and FY2004 Supplemental Chesterfield Road Fund Project; and Transfer of Funds. 106
5. Approval of Request from Substance Abuse Free Environment, Incorporated (SAFE) for a Music/Entertainment Festival Permit for Bandfest: School's Out on June 18, 2004 122
6. Approval of Request for a Permit to Stage a Fireworks Display for Comcast's Fourth of July Celebration at the Chesterfield County Fairgrounds. 124
7. State Road Acceptance. 130
8. Approval of Water Contract for Starlight Lane. . . 140
9. Transfer of District Improvement Funds from the Bermuda and Clover Hill District Improvement Funds to the Fire Department for the Junior Safety Camp. 142
10. Requests for Permission
 - a. From Steven W. Anderson and Michelle L. Anderson for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 18, Ashbrook, Section 11. 146
 - b. From Lewis W. Wright, III and Anne M. Wright for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 41, Edgewater At The Reservoir, Section 6 149
 - c. From William M. Andrews, Jr. and Christine D. Andrews for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 86, Montclair at Southbend, Section 1 152
 - d. From Roadrunner Enterprises, Incorporated to Install a Private Sewer Service Within a Private Easement to Serve Property on Patromdale Drive. 155
11. Acceptance of Parcels of Land
 - a. Adjacent to the West Right of Way Line of Ironbridge Road from C. W. Wright Construction Company, Incorporated. 157
 - b. For the Extension of Center Pointe Parkway from Bon Secours - Saint Francis Medical Center, Incorporated. 160

8.A.	Consent Items (Continued)	
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	d. Along the West Right of Way Line of Huguenot Road from Land 11600, LLC	166
	e. Along the North Right of Way Line of Bellwood Road from Bellwood Investments, LLC.	169
12.	Conveyance of Easements to Virginia Electric and Power Company	
	a. For Underground Cable Along Government Center Parkway to Serve the Commonwealth Natural Gas Cathodic Protection System.	172
	b. For Underground Cable to Serve the Commonwealth Natural Gas Cathodic Protection System at Chesterfield County Airport	175
	c. For Underground Cable to Upgrade Service in the Evergreen Area.	178
13.	Requests to Quitclaim	
	a. Twenty-Foot, Sixteen-Foot and Variable Width Sewer Easements Across the Property of Gray Land and Development Company, LLC.	181
	b. A Twenty-Foot Temporary Construction Easement Across the Property of 7501 Whitepine Road, L.L.C.	187
	c. A Portion of a Variable Width Virginia Department of Transportation Sight Distance Easement Across the Property of Sommerville Development Corporation.	190
14.	Approval of Consent for Right of Entry on County Property at Camp Baker with the Virginia Department of Transportation	193
15.	Amendment to the Board Minutes of April 14, 2004 .	195
16.	Approval of FY 2004 School Board Capital Improvement Plan Year-end Revisions.	200
9.	Hearings of Citizens on Unscheduled Matters or Claims	
	o Mr. Joe Cacciotti has Requested to Speak to the Board of Supervisors to Join with Henrico and the City of Richmond to File a Lawsuit to Recover any Additional Costs for Renovating the Diamond	205

10. Reports

- A. Report on the Developer Water and Sewer Contracts. 213
- B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. 218
- C. Report on Roads Accepted into the State Secondary System 223

11. Dinner at 5:00 p.m.

12. Invocation

Reverend Joyce Fisher Pierce, Senior Minister,
Unity Christ Church of Bon Air

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout Dennis Gregory Gibson, Jr.

14. Resolutions and Special Recognitions

- A. Recognizing Mr. Bob Brick for His Extraordinary Litter Collection Efforts in Chesterfield County. 226
- B. Recognizing the 20th Anniversary of Crime Solvers 228
- C. Recognizing Miss Jennifer Lynn Daoulas Upon Attaining the Gold Award. 230
- D. Recognizing "Touch of Swing" Show Choir for its Excellent Representation of Chesterfield County 232
- E. Recognizing "Capital Swing" Show Choir for its Excellent Representation of Chesterfield County 234
- F. Recognizing Boy Scouts Upon Attaining the Rank of Eagle Scout 236
 - 1. Stephen Nicholas Richey, Midlothian District
 - 2. Michael Dewey Vance, Midlothian District
 - 3. Dennis Gregory Gibson, Jr., Midlothian District

15. Requests for Mobile Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 04SN0107 Jacobs Glenn, LC, Dale District
- B. 02SN0238 Douglas R. Sowers, Matoaca District
- C. 03SN0288 Douglas R. Sowers, Matoaca District
- D. 03SN0316 James Doran Company, Midlothian District
- E. 03SN0324 Nelson Davis Kyle, II, Matoaca District
- F. 04SN0157 Douglas R. and Susan S. Sowers, Matoaca District
- G. 04SN0221 Mary Key, Matoaca District
- H. 04SN0228 Family Time Courthouse, LLC, Bermuda District
- I. 04SN0242 Ludolf Siemens, Clover Hill District
- J. 04SN0243 Token Tower, LLC, Bermuda District

16. Public Hearings

- A. To Consider Adoption of Amendments to the Chesapeake Bay Preservation Ordinance. 240
- B. To Consider Amendments to the Zoning Ordinance Relating to Motor Vehicle Sales and Repair in C-3 and C-4 Zoning Districts 267
- C. To Consider Appropriation of Funds for Robious Road Widening Projects from Salisbury Road to Twin Team Lane and from Twin Team Lane Towards James River Road; and Authorization to Award Contract and Enter into Agreements for the Projects 276
- D. To Consider an Amendment to the Zoning Ordinance Relating to Development Standards for Retaining Walls in Office, Commercial and Industrial Districts. 282
- E. To Consider an Ordinance to Vacate a Portion of a Sixteen-Foot Alley Within Block 18, Plan of Crescent Park 285
- F. To Consider an Ordinance to Vacate a Portion of a Forty-Foot Right of Way Known as Mid City Road Within Mid City Farms Subdivision 288

16. Public Hearings (Continued)

G. To Consider the Leasing of County Property at the Midlothian Water Tank and Enon Tower.	291
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17. Remaining Mobile Home Permits and Zoning Requests

18. Adjournment	292
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